

**NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS**

Notice is hereby given that the regularly scheduled meeting of the above named Court shall be held at 9:00 a.m. on April 22, 2019, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(Any resident of Brown County may speak before the court. No presentation shall last longer than five minutes. All speakers will be required to state his or her name and topic to be addressed. The court members may not respond to any speaker making a citizen comment. [Court members may not comment, ask or answer questions until an agenda item is introduced for consideration below.] Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of April 15th, 2019.
5. Consideration and Approval of Payment of any bills needed
6. Consideration and Approval of all appropriate action regarding the following:
 - A. Dr. Paul Lilly, County Judge –Consideration and possible approval of appointing two members to the Brown County Hospital Authority Board;
 - B. Dr. Paul Lilly, County Judge –Consideration and possible approval of renewal of the contract with County Information Resources Agency (CIRA) for the Brown County website;
 - C. Mr. Gary Worley, Commissioner Pct. 1 – Open bids for Asphalt Products, Crushed Stone Products and Cold Mix, Blasting and Crushing on behalf of all Precinct Commissioners;
 - D. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of bids for Asphalt Products, Crushed Stone Products and Cold Mix, Blasting and Crushing;
 - E. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
7. Adjournment

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

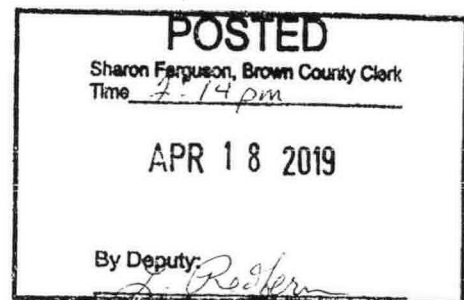
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 18th day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of April, 2019.

Dr. Paul D. Lilly, County Judge, Brown County, Texas

Paul D. Lilly

County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on April 22, 2019 at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

1. Declare a Quorum and Call Meeting to Order

Judge Lilly declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	COUNTY JUDGE
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

2. Prayer

Commissioner Traweek led the Court in the invocation.

3. Citizens Comments

(Any resident of Brown County may speak before the court on a topic specifically identified herein on this agenda. No presentation shall last for a duration beyond three minutes. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consider approval of minutes of April 15th, 2019 .

Commissioner Traweek moved that the minutes of the April 15, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 4-0 to approve. Judge Lilly abstained because he was not present at the meeting.

5. Consideration and Approval of Payment of any Bills needed.

Commissioner Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

(Exhibit #1)

The April 22, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

6. Consideration and Approval of all appropriate action regarding the following:

- A. Dr. Paul Lilly, County Judge-Consideration and possible approval of appointing two members to the Brown County Hospital Authority Board.**

Commissioner Shaw moved that the Court approve the re-appointment of Bart Johnson and Bert Massey to serve as representatives on the Brown County Hospital Authority Board. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

- B. Dr. Paul Lilly, County Judge-Consideration and possible approval of renewal of the contract with County Information Resources Agency (CIRA) for the Brown County website.**

Commissioner Worley moved that the Court approve the renewal of the Agreement between County Information Resources Agency Services (CIRA) and Brown County. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

- C. Mr. Gary Worley, Commissioner, Pct. 1-Open bids for Asphalt Products, Crushed Stone Products and Cold Mix, Blasting, and Crushing on behalf of all Precinct Commissioners.**

After discussion, Commissioner Worley moved that the Court postpone opening bids for Asphalt Products, Crushed Stone Products and Cold Mix, Blasting, and Crushing until Monday, April 29, 2019. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

D. Mr. Gary Worley, Commissioner, Pct. 1-Consideration and possible approval of bids for Asphalt Products, Crushed Stone Products and Cold Mix, Blasting, and Crushing.

No action.

E. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban.

After discussion, no action was taken. The burn ban remains lifted.

7. Adjournment

Judge Lilly announced that the Court was adjourned at 9:15 A.M.

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

Submitted on the 29 day of April, 2019.

Paul H. Ho

COUNTY JUDGE

Gayle

COMMISSIONER, PRECINCT NO. 1

Julius

COMMISSIONER, PRECINCT NO. 2

W. G. St.

COMMISSIONER, PRECINCT NO. 3

Larry Lamm

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **April 22, 2019**.

Sharon Ferguson

**SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas**

